

BILL NO. S-77-02- //

SPECIAL ORDINANCE NO. S- 52-77,

AN ORDINANCE approving a contract with General Electric Company for materials for the Street Lighting Department.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the contract dated January 19, 1977, between the City of Fort Wayne, by and through its Mayor and the Board of Public Works and GENERAL ELECTRIC COMPANY, for:

38 TC - 400 - LUCALOX - SUTO REG BALLAST
240 Volt 250 W. LUCALOX- (Item 43)
GE CAT # C852G602 \$267.00ea.

TOTAL: \$10,146.00

all as more particularly set forth on City Utilities Purchase Order No. 8637, which is on file in the Office of the Department of Purchasing and is by reference incorporated herein, made a part hereof and is hereby in all things ratified, confirmed and approved.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.


Councilman

APPROVED AS TO FORM
AND LEGALITY.


CITY ATTORNEY

Read the first time in full and on motion by Burns, seconded by Hinga, and duly adopted, read the second time by title and referred to the Committee on City of Utilities (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the day of _____, 1976, at _____ o'clock P.M., E.S.T.

DATE: 2-8-77

Charles W. Whitman
CITY CLERK

Read the third time in full and on motion by Burns, seconded by Hinga, and duly adopted, placed on its passage.
PASSED (LOST) by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT	TO-WIT:
TOTAL VOTES	<u>8</u>	<u>0</u>		<u>1</u>	
BURNS	<u>✓</u>				
HINGA	<u>✓</u>				
HUNTER	<u>✓</u>				
MOSES	<u>✓</u>				
NUCKOLS	<u>✓</u>				
SCHMIDT, D.				<u>✓</u>	
SCHMIDT, V.	<u>✓</u>				
STIER	<u>✓</u>				
TALARICO	<u>✓</u>				

DATE: 2-22-77

Charles W. Whitman
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ZONING MAP) (GENERAL) (ANNEXATION) (SPECIAL) (APPROPRIATION)

ORDINANCE (RESOLUTION) No. 252-77 on the 22nd day of Feb, 1976.
ATTEST: (SEAL)

Charles W. Whitman
CITY CLERK

John Nuckols
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 23rd day of February, 1976, at the hour of 11:00 o'clock A. M., E.S.T.

Charles W. Whitman
CITY CLERK

Approved and signed by me this 23rd day of February, 1976, at the hour of 6:00 o'clock PM, E.S.T.

Robert Anthony
MAYOR

Bill No. S-77-02-11

REPORT OF THE COMMITTEE ON CITY UTILITIES

We, your Committee on City Utilities to whom was referred an Ordinance
approving a contract with General Electric Company for materials
for the Street Lighting Department

have had said Ordinance under consideration and beg leave to report back to the Common
Council that said Ordinance 02 PASS.

PAUL M. BURNS - CHAIRMAN

FREDRICK R. HUNTER - VICE CHAIRMAN

VIVIAN G. SCHMIDT

WINFIELD C. MOSES, JR.

JAMES S. STIER

Paul M. Burns
Fredrick R. Hunter
Vivian G. Schmidt
Winfield C. Moses, Jr.
James S. Stier

MADE A MATTER OF RECORD
DATE 2-22-77 CHARLES W. HARTMAN, CITY CLERK

Memorandum

To H.P. Wehrenberg, Board of Works

Date Jan. 19, 1977

From Ruth Winget, Purchasing Department

Subject Thirty-Eight (38) Lucalox Luminaires

COPIES TO:

Herewith is Purchase Order No. 8637 which is prepared favoring General Electric Company for Thirty-Eight (38) Lucalox Luminaires for Street Lighting.

J.F. MORREALE

J.T. Shoulders

These are proprietary items:

1. They meet with the standards of the City of Fort Wayne.
2. These items are replacement parts for existing units.

Attached are the following documents in support of the recommendation for acceptance of General Electric Co.

1. Copy of Street Lighting Req'n.
2. Copy of Purchase Order.
3. Memorandum from Purchasing Department.

It is urged that in referring this bid-quote to the City Council for enactment of an ordinance, that all of the attached items, together with this memorandum (or copies), be included with the proposed ordinance.

Please make sure that no confirming Purchase Order Number (s) is given to General Electric Co. until evidence of Council approval is furnished to the Purchasing Department.

R.A. Winget
R.A. Winget

Approved: A.C. Lord

A.C. Lord

11 in 2/9/77
64-102-12
1/20/77

CITY OF FORT WAYNE

CITY UTILITIES

DEPARTMENT OF PURCHASES
ROOM 950 CITY-COUNTY BUILDING
NUMBER ONE EAST MAIN STREET
FORT WAYNE, INDIANA 46802

General Electric Company
300 Madison Avenue
Room 1510
Toledo, Ohio 43604

ORIGINAL 8637
PURCHASE ORDER NO.

This number must appear on each pack-
age, packing slip, invoice, bill of lading,
express receipt and correspondence.

DATE Jan. 19, 1977

SHIP TO —

City Street Lighting
1701 South Lafayette Street
Fort Wayne, Indiana 46803

MAIL ALL INVOICES TO —
CITY UTILITIES

GENERAL ACCOUNTING
4th FLOOR CITY-COUNTY BUILDING
NUMBER ONE EAST MAIN STREET
FORT WAYNE, INDIANA 46802

INVOICE IN DUPLICATE, INCLUDING
CERTIFICATION AS REQUIRED BY
INDIANA STATE BOARD OF ACCOUNTS

QUANTITY RECEIVED	QUANTITY ORDERED	DESCRIPTION	ACCT. OR W.O. NO.	UNIT PRICE	TOTAL
	38	TC - 400 - LUCALOX - AUTO REG BALLAST 240 Volt 250 W. LUCALOX - (Item 43) GE CAT # C852G602	154.01	\$267.00 ea.	\$10,146.00
		<p>Net 30 F.O.B. Delivered Per quote #242-64148 Delivery Est. - 12 weeks A.R.O.</p> <p>SUBJECT TO COUNCILMANIC APPROVAL</p> <p>RW/pl #77-4</p>			

APPROVED
Board of Public Works

Henry P. Wehenberg
Edward H. Rader
May 9 1977

NOTE: TERMS OF PAYMENT MUST BE SHOWN ON FACE OF INVOICE. OTHERWISE A 2% CASH DISCOUNT WILL BE TAKEN

BY

CITY UTILITIES PURCHASING AGENT

SUBJECT TO CONDITIONS ON REVERSE SIDE

FORM U-59

TITLE OF ORDINANCE SPECIAL ORDINANCE - City Utilities Purchase Order 8637 to General Electric
DEPARTMENT REQUESTING ORDINANCE BOARD OF PUBLIC WORKS

SYNOPSIS OF ORDINANCE City Utilities Purchase Order 8637 to General Electric Company

in amount of \$10,146.00 provides for purchase of thirty-eight (38) Lucalox
Luminaires to be used by the Street Lighting Department.

No bids were received on these as they are replacement parts for existing
units, which type is the only one acceptable by the City at this time.

EFFECT OF PASSAGE Provide replacements for existing units as needed.

EFFECT OF NON-PASSAGE Inability to replace existing units as necessary

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) Cost to Electric Utility - \$10,146.00.

Will be charges to Civil City as used.

ASSIGNED TO COMMITTEE Burns